



Monday, January 24, 2022
FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

**CITY HALL
COUNCIL CHAMBERS
828 CENTER AVENUE
SHEBOYGAN, WISCONSIN**

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

1. OPENING OF MEETING

Subject	1.1 Roll Call (Alderspersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)
Meeting	Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category	1. OPENING OF MEETING
Type	Minutes, Procedural

File Attachments

Subs. of Charter Ord. 1-21-22 Senior Services Director.pdf (161 KB)
Charter Ord. No. 1-21-22 (December 20, 2021).pdf (1,167 KB)

Subject	1.2 Call to Order
Meeting	Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category	1. OPENING OF MEETING
Type	Procedural

Subject	1.3 Pledge of Allegiance
Meeting	Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category	1. OPENING OF MEETING
Type	Action

Subject	1.4 Introduction of Committee Members and Staff
Meeting	Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category	1. OPENING OF MEETING
Type	Information

2. MINUTES

Subject	2.1 Approval of Minutes - January 10, 2022
Meeting	Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category	2. MINUTES
Type	Action, Minutes

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Subject	3.1 Charter Ord. No. 1-21-22 / December 20, 2021 / Doc. 35 : AN ORDINANCE (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) to establish the office of Director of Senior Services as a position at the department head level and to permit the City Administrator to make interim appointments to fill vacancies in all department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law. SEE ATTACHED SUBS OF CHARTER ORDINANCE.
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Meeting Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Type Action, Discussion

4. DATE OF NEXT REGULAR MEETING

Subject 4.1 February 14, 2022
Meeting Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category 4. DATE OF NEXT REGULAR MEETING
Type Action, Discussion

5. ADJOURN

Subject 5.1 MOTION TO ADJOURN
Meeting Jan 24, 2022 - FINANCE AND PERSONNEL COMMITTEE - 5:00 PM
Category 5. ADJOURN
Type Action

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:
City Hall
Mead Public Library
Sheboygan County Administration Building
City's website